



## AGENDA BOARD OF LIVESTOCK MEETING

January 15, 2016  
Capitol Meeting Room 137  
Helena, MT

*Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at [www.liv.mt.gov](http://www.liv.mt.gov).*

8:30 AM	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	15 Minutes
	1) Approval of Minutes: <ul style="list-style-type: none"><li>December 18, 2015</li></ul>	
	2) Approval of Chair interim actions	
	<u>OLD BUSINESS:</u>	15 Minutes
	<ul style="list-style-type: none"><li>Personnel Committee Updates</li><li>Budget Committee Updates</li><li>Long Range Planning Committee Recommendations</li></ul>	
	<u>DIVISION REPORTS:</u>	
9:00 AM	Centralized Services	75 minutes
	<ul style="list-style-type: none"><li>December Monthly Financials</li><li>Per Capita Fee Collection Update/State Special Revenue Review</li><li>County Predator Control Per Capita Allocation</li><li>Audit Updates</li><li>Information Technology Updates</li></ul>	
10:15 AM	Veterinary Diagnostic Laboratory	15 minutes
	<ul style="list-style-type: none"><li>General Updates</li></ul>	
10:30 AM	Recess	15 minutes
10:45 AM	Reconvene	
	<u>DIVISION REPORTS:</u>	
10:45 AM	Animal Health Division	15 minutes
	<ul style="list-style-type: none"><li>Out of State Travel Request</li><li>Request to fill animal health administrative specialist position (HB 2 funded)</li></ul>	

11:00 AM	Brands Enforcement <ul style="list-style-type: none"> <li>• Updates on Area Supervisor coverage</li> <li>• Personnel updates</li> </ul>	10 minutes
11:10 AM	Meat and Poultry Inspection <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	5 minutes
11:15 AM	Milk & Egg Inspection <ul style="list-style-type: none"> <li>• General Updates</li> <li>• Update on fee options for the Milk Processing Rule</li> </ul>	30 minutes
11:45 AM	Milk Control Board <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	5 minutes
11:50 AM	Livestock Loss Board <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	5 minutes
11:55 AM	Recess for Lunch	65 minutes
1:00 PM	Reconvene	
1:00 PM	Predator Control/Wildlife Services – Kraig Glazier, District Supervisor	15 minutes
1:15 PM	Producer/Producer Organization Comments	20 minutes
1:35 PM	Comments from the Public on non-agenda items	20 minutes
1:55 PM	Set Date for Next Board Meeting	5 minutes
2:00 PM	Adjourn	